

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: BOARD OF DIRECTORS
FROM: Clayton Harris, Executive Director
DATE: November 12, 2019
SUBJECT: BOARD MEETING AGENDA

Pursuant to the directive by Board Chairman Michael Forde, a meeting of the Board will be convened **Friday, November 15, 2019**, at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617.**

The agenda for the meeting is as follows:

1. Opening
2. Committee Meetings:
 - a. Leases and Agreements; and
 - b. Finance and Personnel
3. Regular Board Meeting:
 - a. Adoption of the minutes;
 - b. Committee reports;
 - c. Executive Director report;
 - d. Executive Session;
 - i. Litigation updates; and
 - ii. Personnel matters
 - e. Board Election, protocols and scheduling;
 - f. Butler Drive Rehabilitation Project update; and
 - g. New Business
4. Public Comment
5. Adjournment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22